

**CRIMINAL COVERSHEET**  
**U.S. District Court, Western District of Oklahoma**

Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: \_\_\_\_\_ Case No.: M-20-542-STE

Charging Document: Complaint No. of Defendants: 1 Total No. of Counts: 2 Sealed: Y ☒

Forfeiture: Y ☐ OCDEF: Y ☐ Warrant: ☒ Summons: ☐ Notice: ☐ N ☐  
 N ☒ N ☒ Companion Case No. (if any): \_\_\_\_\_

**DEFENDANT INFORMATION:**By: ah

Name: <b>JORGE LUIS VILLARREAL</b>			
Alias(es):		Address:	
		FBI No.:	
DOB: xx-xx-1979	SSN:	Race: Hispanic	Interpreter: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input type="checkbox"/>	Language/Dialect:	

**DEFENDANT STATUS/RECOMMENDATION:****PRIOR MAGISTRATE****JUDGE PROCEEDINGS:**

<input checked="" type="checkbox"/> Not in Custody <input checked="" type="checkbox"/> Detention Requested <input type="checkbox"/> Type of Bond: _____ <input type="checkbox"/> In Custody at: _____ Inmate/Prisoner/Register No.: _____	Complaint: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
	Magistrate Judge Case No.: MJ-
	Previously Detained: Y <input type="checkbox"/> N <input type="checkbox"/>

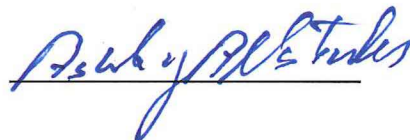
**ATTORNEY/AGENCY INFORMATION:**

<input type="checkbox"/> Public Defender <input type="checkbox"/> CJA Panel <input type="checkbox"/> Retained	Name: _____	AUSA: <u>Ashley L. Altshuler</u>
	Address: _____	Agent /Agency: <u>ATF</u>
	Phone: _____	Local Officer/Agency: _____

**CHARGING DETAILS**

<u>Count(s)</u>	<u>U.S.C. Citation(s)</u>	<u>Offense(s) Charged</u>	<u>Penalty</u>
1	18 U.S.C. § 922(a)(1)(A)	Dealing in firearms Without a License	NMT 10 yrs. imprisonment; \$250,000 fine; O/B; NMT 3 yrs. S/R; \$100 SA
2	18 U.S.C. § 924(n)	Traveling Interstate to Deal Firearms Without a License	NMT 10 yrs. imprisonment; \$250,000 fine; O/B; NMT 3 yrs. S/R; \$100 SA

Signature of AUSA:



Date:

11-2-20